

# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Public Hearing)  
March 10, 2009 – 3:00 pm

*Please turn off Cellular Phones during the meeting.*

## *Agenda*

- I. Call To Order
- II. Roll Call
- III. Pledge Of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Appointment of Chairperson (Temporary)
- VII. Approval Of Agenda
  - A. **Amendments**
  - B. **Tabled Or Withdrawn Items**
- VIII. Approval Of Consent Calendar
  - A. Consent Calendar Withdrawals
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
  - A. A Proclamation To Recognize March 1- April 13, 2009 “Battle of Glorieta Pass Days” Throughout Santa Fe County (Commissioner Holian)
- XI. Consent Calendar
  - A. Findings of Fact
    - 1. LCDRC Case #MP/S 06-5212 Santa Fe Canyon Ranch. Rosanna Vasquez, Agent For Santa Fe Canyon Ranch, LLC (Jim Borrego), Applicants, Requesting Master Plan Approval For A Residential Subdivision Consisting Of 162 Lots (174 Total Residential Units) On 1,316 Acres To Be Developed In 3 Phases, Including A Request For Several Cul-De-Sacs To Exceed 500 Feet In Length. The Property Is Located Off Entrada La Cienega Along Interstate 25 In The La Cienega/La Cieneguilla Traditional Historic Community Within Sections 1,2,10,12,13 Township 15 North, Range 7 East And Sections 5,6,7,8 Township 15 North Range 8 East. (Commission District 3) Approved 3-2
    - 2. CDRC Case # S 07-5501 Apache Springs Subdivision. Beverly Chapman, Applicant, Joe Ortiz, Agent, request Final Development Plan and Plat approval for a sixteen (16) lot residential subdivision on 40-acres. The property is located at 87 Camino Valle, within

Section 10, 11, 14, and 15, Township 15 North, Range 10 East,  
(Commission District 5) Approved 3-1

3. **CDRC CASE # Z 08-5040 Oliver Road Business Park** Ray Dunn, applicant, James Siebert and Assoc. Inc (James Siebert), agent, requested Master Plan approval for a commercial development consisting of four buildings of 8,668 square feet each, for a total of 34,672 square feet for the purpose of office/warehouse uses on 2.64 acres more or less. The subject property is located at the northwest corner of Baca Lane and Oliver Road, within the Santa Fe Airport Business Park, which is off of Airport Road, within Section 11, Township 16 North, Range 8 East, (5-Mile EZ, District 2) Approved 4-0, Vicente Archuleta
4. **EZ Case # APP 07-4431 Lujan Appeal.** Solis Lujan, Applicant, Appealed The Extraterritorial Zoning Commission's Decision To Deny A Request For Plat Approval To Divide 5.01-Acres Into Two Lots For The Purpose Of A Family Transfer. The Subject Property Is Located At #4 Brooks Way, Within Section 25, Township 16 North, Range 9 East (2-Mile EZ, District 4). Approved 4-0

**B. Misc.**

1. Request Approval Of A Memorandum Of Understanding Between Santa Fe County And The Pojoaque Valley District School For The Purchase And Installation of Tennis Courts (Community Services Department)
2. Resolution No. 2009 – A Resolution Approving The Submittal Of Grant Application To US Economic Development Administration For Broadband Infrastructure Improvements For The Santa Fe County Media District (Economic Development) (Growth Management Department)

**XII. Staff And Elected Officials' Items**

**A. Treasures Office**

1. A Resolution Implementing An Option To Santa Fe County Taxpayers To Make Prepayment Of Property Taxes In (Ten) Monthly Installments (Treasures Office)

**B. Community Services Department**

1. Resolution No. 2009 - \_\_\_\_, Awarding The Santa Fe County, New Mexico General Obligation Bonds, Series 2009 In An Aggregate Principal Amount Of \$17,000,000 to \_\_\_\_ As The Best Bidder On The Bonds (Community Services Department)

**C. Matters From The County Manager**

1. Update On Funding Processes Of The American Recovery And Reinvestment Act Of 2009-Economic Stimulus Package
2. Update on Various Issues

**D. Matters From The County Attorney**

**1. Executive Session**

- A. Discussion Of Pending Or Threatened Litigation

- B. Limited Personnel Issues
- C. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights
- D. Collective Bargaining
- E. Discuss Tentative Mediated Settlement With HB Construction Of Albuquerque, Inc. Regarding The Public Works Building
- 2. **Approval Of** Agreement/Change Order With HB Construction Of Albuquerque, Inc. Of Santa Fe

### **XIII. Public Hearings**

#### **A. Growth Management Department**

- 1. Ordinance No. 2009 \_\_\_\_\_, An Ordinance Amending Ordinance No. 2006-02 (The Affordable Housing Ordinance) to Provide an Affordability Mortgage or Lien in the Amount of Santa Fe County's Contribution Pursuant to the New Mexico Affordable Housing Act for Infrastructure, Down Payment Assistance, or Property (Community Services Department/Housing)
- 2. Ordinance No. 2009 \_\_\_\_\_, An Ordinance Amending Ordinance No. 2008-5 To Revise The Pojoaque Valley Traditional Community (PVTC) District Boundary Map And To Identify Additional Properties Within The Mixed Use Sub-District Of the PVTC District (Growth Management Department)
- 3. **EZ CASE # LDDL 08-4330 Tapia Land Division,** Fred Tapia, Applicant, Requests Plat Approval To Divide 4.84 Acres Into Two (2) Lots By Way Of Family Transfer. The Lots Will Be Known As Lot 5-A (2.34 Acres More Or Less), Lot 5-B (2.50 Acres More Or Less). The Property Is Located At 74 Calle Francisca In The Pinon Hills Subdivision, Within Section 25, Township 17 North, Range 8 East, (5 Mile EZ, District 2) John Lovato, Case Manager
- 4. **CDRC CASE # VAR 08-5280 Sandoval Variance** David Sandoval, Applicant, Requests A Variance OF Article III, Section 10 (Lot Size Requirements) Of The Land Development Code In Order To Place A Second Dwelling Unit On 1.25 Acres. The Property Is Located At 36A Emily Road Via I-25 East Frontage Road, Within Section 34, Township 16 North, Range 8 East, (Commission District 5) John Lovato, Case Manager
- 5. **Commonweal Conservancy Inc.,** Applicant, Ted Harrison, Agent Request Preliminary, Non Binding Approval Of A Proposed Public Improvement District (The "PID") Encompassing Approximately 300 Acres In The Unincorporated Galisteo Area Known As "The Village At Galisteo Basin Preserve." (Peter Franklin)

### **XIV. Adjournment**

**The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)**